

North Salt Lake • Elementary School • 575 Cutler Drive • North Salt Lake, UT 84054 • P 801-936-0318, Option 1 Fax 801-936-0568 • Secondary School • 665 Cutler Drive • North Salt Lake, UT 84054 • Phone 801-936-0318, Option 2 • Fax 801-936-0568 • Pleasant Grove • Elementary & Middle Schools 867 South 800 West • Pleasant Grove, UT 84062 • Phone 801-785-9019 • F 801-785-4868 • www.spectrumcharter.org

Spectrum Academy Board Meeting Agenda

Date & Time August 11, 2015 6:00 P.M.

Location Spectrum Academy, Pleasant Grove, Utah

Members Expected Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Rozanne

Marsh, Blake Schmutz, and Jason Steenblik

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Kaley King, Liz Banner,

Ashley Pamp, Barry Pewtress

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from July 14, 2015 board meeting.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Update on bonding
- Gala Initial 2016 planning discussion (Dennis Bullard)
- Academic Director's Update (Jaime Christensen)
 - Board review and approve
 - Media Relations Policy
 - Electronics Communications Policy
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Ashley Pamp)
- Safety and Security Update (Marcy Johnson)

Public Session

• Opportunity for public comments

Marcy Johnson, Secretary